

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068092

FILED
Jan 29, 2008
Secretary of State

Entity Name: BANYAN STREET HOLDINGS, LLC

Current Principal Place of Business:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2667816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, LORRI L
3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRATEGIC CAPITAL PA, RTNERS, LLC
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TOUZET, RODOLFO P
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: SAIONTZ, STEVEN J
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: LEVIN, DAVID G
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: CASTER, STEVEN D
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: DUNNE, LORRI L
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RODOLFO PRIO TOUZET

MGRM

01/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date